

LIMITED LIABILITY PARTNERSHIP "UNICO KAZAKHSTAN (JUNIKO KAZAKHSTAN)"

BIN 061240011769

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UNICO KAZAKHSTAN (JUNIKO KAZAKHSTAN)"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 210b
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49410 - Activities of road freight transport
Officer	Ali Ahmar · Director · 28/10/2021 - present
Former officers	Tsaj Marija Deonisevna · Officer Plahotin Evgenij Dmitrievich · Officer Pak Yn Son · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 52 employees
Court cases	Total cases: 23 · as plaintiff: 7 · as defendant: 16 · latest case: 22/06/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 16 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	37,517,291,820 105 %	21,638,170,004 -42 %	15,523,284,658
Tax payments	605,117,610 105 %	349,002,742 -42 %	250,375,559

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.